

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE ALHAMBRA, CALIFORNIA 91803-1331 Telephone: (626) 458-5100 http://dpw.lacounty.gov

ADDRESS ALL CORRESPONDENCE TO: P.O. BOX 1460 ALHAMBRA, CALIFORNIA 91802-1460

May 31, 2011

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

40 May 31, 2011

SACHI A. HAMAI EXECUTIVE OFFICER

ASSIGNMENT OF THE COUNTY OF LOS ANGELES'
FEDERAL SURFACE TRANSPORTATION PROGRAM-LOCAL FUNDS
TO THE CITY OF LAKEWOOD
CITY OF LAKEWOOD-COUNTY OF LOS ANGELES AGREEMENT
(SUPERVISORIAL DISTRICT 4)
(3 VOTES)

SUBJECT

This action is to approve an agreement with the City of Lakewood providing for the County of Los Angeles to assign \$874,499 of its available Federal Surface Transportation Program—Local funds to the City of Lakewood to be used toward a future City of Lakewood roadway improvement project.

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Mayor of your Board to sign the agreement with the City of Lakewood providing for the County of Los Angeles to assign \$874,499 of its available Federal Surface Transportation Program—Local funds to the City of Lakewood to be used toward a future City of Lakewood roadway improvement project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to request your Board's approval of the enclosed agreement to effect the assignment of \$874,499 of the County of Los Angeles' (County) available Federal Surface Transportation Program–Local (STP–L) funds to the City of Lakewood (City). The City and County previously executed Agreement No. 75873 adopted on September 12, 2006, which assigned \$874,499 of the City's Federal STP-L funds to the County as credit toward a future cooperative project located within the City. The City has requested that the County assign these

The Honorable Board of Supervisors 5/31/2011 Page 2

Federal STP-L funds back to the City so they can be utilized toward a future City roadway improvement project without County involvement.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Community and Municipal Services (Goal 3) as it provides the City assistance to fund roadway improvements for the benefit of the motoring public.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

Your Board's approval of the enclosed agreement will result in no direct fiscal impact on the County. The County will assign \$874,499 of Federal STP–L funds to the City and deduct the same amount from the County's balance of Federal STP-L funds.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The enclosed agreement provides for the County to assign \$874,499 of the County's Federal STP–L funds to the City for the City's use toward a future City roadway improvement project without County involvement. Such assignment shall be effective upon full execution of the enclosed agreement with no further action required by the County.

The Los Angeles County Metropolitan Transportation Authority has established procedures that permit the transfer of Federal STP–L funds between public agencies. The approval of the enclosed agreement is required under these procedures. This assignment of funds is mutually beneficial to and in the general interest of the City and the County.

The agreement has been approved by the City and approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

In accordance with Section 15378(b)(4) of the California Environmental Quality Act (CEQA) Guidelines, approval of the recommended action does not constitute a project and therefore is not subject to the requirements of CEQA.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact on current services or projects. The approval of the agreement will return to the City the Federal STP–L funds previously assigned to the County. The City will utilize the Federal STP-L funds on a future City roadway improvement project without County involvement.

CONCLUSION

Enclosed are two originals of the agreement. Upon approval, please return one adopted copy of this letter and one fully executed original of the agreement marked CITY ORIGINAL to the Department of

The Honorable Board of Supervisors 5/31/2011 Page 3

Haie Farher

Public Works, Programs Development Division. The agreement marked COUNTY ORIGINAL is for your files.

Respectfully submitted,

GAIL FARBER

Director

GF:JTW:dg

Enclosures

c: Chief Executive Office (Rita Robinson)
County Counsel
Executive Office

COUNTY ORIGINAL

AGREEMENT AND ASSIGNMENT OF FEDERAL SURFACE TRANSPORTATION PROGRAM-LOCAL FUNDS

THIS AGREEMENT AND ASSIGNMENT, made and entered into by and between the CITY OF LAKEWOOD, a municipal corporation in the County of Los Angeles (hereinafter referred to as CITY), and the COUNTY OF LOS ANGELES, a political subdivision of the State of California (hereinafter referred to as COUNTY):

WITNESSETH

WHEREAS, CITY has previously assigned Eight Hundred Seventy-four Thousand Four Hundred Ninety-nine and 00/100 Dollars (\$874,499.00) in available Federal Surface Transportation Program–Local (STP–L) funds to COUNTY per Agreement No. 75873 adopted on September 12, 2006; and

WHEREAS, CITY desires to have COUNTY return the Eight Hundred Seventy-four Thousand Four Hundred Ninety-nine and 00/100 Dollars (\$874,499.00) in Federal STP-L funds to CITY; and

WHEREAS, the Los Angeles County Metropolitan Transportation Authority has procedures in effect that permit the transfer of Federal STP-L funds between public agencies; and

WHEREAS, CITY is willing to accept the assignment of the COUNTY'S Federal STP-L funds and to utilize the assignment for a future roadway improvement project within the geographical boundary of CITY, which is to be designed and administered by CITY.

NOW, THEREFORE, in consideration of the mutual benefits to be derived by CITY and COUNTY and of the promises herein contained, it is hereby agreed as follows:

(1) COUNTY AGREES:

a. To assign Eight Hundred Seventy-four Thousand Four Hundred Ninety-nine and 00/100 Dollars (\$874,499.00) of COUNTY'S available Federal STP-L funds to CITY. Such assignment shall be effective upon full execution of this AGREEMENT AND ASSIGNMENT with no further action required by COUNTY.

(2) CITY AGREES:

- To accept COUNTY'S assignment of Federal STP-L funds.
- To utilize COUNTY'S Federal STP-L assignment toward a future roadway improvement project within the geographical boundary of CITY, which is to be designed and administered by CITY.

(3) IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

- This AGREEMENT AND ASSIGNMENT may be amended or modified only by mutual written consent of CITY and COUNTY.
- Any correspondence, communication, or contact concerning this AGREEMENT AND ASSIGNMENT shall be directed to the following:

CITY:

Ms. Lisa A. Rapp

Director of Public Works

City of Lakewood

5050 North Clark Avenue Lakewood, CA 90712-2697

COUNTY:

Ms. Gail Farber

Director of Public Works County of Los Angeles Department of Public Works

P.O. Box 1460

Alhambra, CA 91802-1460

c. It is understood and agreed that the provisions of Assumption of Liability Agreement No. 32062 between CITY and COUNTY, adopted by the County Board of Supervisors on December 27, 1977, and currently in effect, are inapplicable to this AGREEMENT AND ASSIGNMENT.

// // 11 // // 11 // // // // 11 // 11 11 11 11 // 11 // //

11

7
7
S
2
N

	A COPPLAINT AND
IN WITNESS WHEREOF, the page 14 ASSIGNMENT to be executed by their LAKEWOOD onApril 12 LOS ANGELES onMay 31	parties hereto have caused this AGREEMENT AND respective officers, duly authorized, by the CITY OF, 2011, and by the COUNTY OF, 2011.
ATTEST: SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles By Deputy	Mayor, County of Los Angeles I hereby certify that pursuant to Section 25103 of the Government Code, delivery of this document has been made. SACHIA. HAMAI Executive Officer Clerk of the Board of Supervisors
APPROVED AS TO FORM:	By Cuta
ANDREA SHERIDAN ORDIN County Counsel By Deputy	Deputy
	CITY OF LAKEWOOD By A By A By By By By By By
ADOPTED BOARD OF SUPERVISORS COUNTY OF LOS ANGELES # 4 0 MAY 3 1 2011	Mayor ATTEST: By Clity Clerk APPROVED AS TO FORM:
Suchi A Hamae SACHI A HAMAI SECRETARY	By City Attorney